

**Guyan Conservation District  
Monthly Board Meeting Minutes  
January 18, 2018 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation January 18, 2018 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

John Oblinger

Ronnie Perdue

Grady Hayner (Associate)

Helen Stanley

George Mathis

Ken Brown (phone)

Supervisors Absent:

Rocky Adkins

Reggie Woodrum

Steve Billups

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

Corine Powell, NRCS

Jason Ekers

**Approval of Agenda**

**Ronnie Perdue moved to approve the January 18, 2018 board meeting agenda. George Mathis seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**George Mathis moved to approve the December 21, 2017 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

NRCS-Corine Powell-See Attached Report

**Business Meeting**

**Treasures Report**

**Helen Stanley moved to approve the co-administered funds financial reports provided John Oblinger finds them to be accurate. Ronnie Perdue seconded. The motion carried.**

**Helen Stanley moved to approve the District General and CDO financial reports provided John Oblinger finds them to be accurate. Ronnie Perdue seconded. The motion carried.**

**George Mathis moved to approve the following General and CDO accounts payable. Ronnie Perdue seconded. The motion carried.**

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 200.00
Bagby, Johnson & Assoc., Inc.		\$ 275.00
LM&OC Properties		\$ 593.32
Xerox		\$ 156.07
Suddenlink		\$ 119.01
Bill Stewart (reimbursement for postage soil samples)		\$ 39.10
Greater Kanawha RC&D Inc. Sponsor		\$ 250.00
BRIM		<u>\$ 647.00</u>
		<u>\$2,279.50</u>

**Approval of supervisor's travel and per diem expenses**

**Ronnie Perdue moved to approve the supervisors December travel and per diem expenses. Helen Stanley seconded. The motion carried.**

**Update District Policy Manual and Plan of Work**

The board will address this issue in February and bring before the board for approval.

**Ag Day at the Capitol February 7, 2018**

The board agreed to spend up to \$200.00 for any candy, food, or beverages bought to hand out for Ag day along with the GCD displays.

**Ernst Seeds Pollinator Packets**

**Helen Stanley moved to approve spending up to \$2,000.00 on seeds and packet supplies. Ronnie Perdue seconded. The motion carried. The Ernst Seed order would be placed immediately.**

**Junior Conservation Camp June 18-22**

**John Oblinger moved to approve sending \$350.00 to the DEP for 2 kids to attend the Junior Conservation Camp. Ronnie Perdue seconded. The motion carried.**

**Field Days**

Zeke Woods Field Day  
Tree Trimming Workshop

**AgEP Program**

**George Mathis moved to approve the following heavy use payments. Ronnie Perdue seconded. The motion carried.**

Bill Blankenship	\$ 866.52
Keith Viers	<u>\$ 870.00</u>
	<u>\$1,736.52</u>

**Ronnie Perdue moved to approve the following lime payments. George Mathis seconded. The motion carried.**

Bill Blankenship	\$ 510.00
Keith Viers	<u>\$ 960.00</u>
	<u>\$1,470.00</u>

**Helen Stanley moved to approve the following frost seeding applications/approvals. Ronnie Perdue seconded. The motion carried.**

**Frost Seeding/Applications Approvals**

Charles Mathis	\$ 79.50
Chris Baker	\$ 278.00
Carl McCoy/E.M. McCoy	\$ 82.50
Rodney Dial	\$ 505.00
Carl McCoy/D. Stowers	\$ 113.80
Carl McCoy	<u>\$ 76.50</u>
	<u>\$1,135.30</u>

**Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- Ag Day at the Capitol February 7, 2018
- Small Farm Conference – Feb 22-24 Morgantown Event

Next Board Meeting Will Be Held On:  
February 15, 2018 at 1:00 pm

